

UNITED STATES DISTRICT COURT

for the

District of Maryland

✓ FILED _____ ENTERED
 _____ LOGGED _____ RECEIVED

8:59 am, Jan 30 2025

AT GREENBELT
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 BY M.G. Deputy

United States of America
 v.

THOMAS C. GOLDSTEIN,

Case No. LK625CR6*Defendant*

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Thomas C. Goldstein,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Tax Evasion, 26 U.S.C. § 7201; Aiding and Assisting the Preparation of False and Fraudulent Tax Returns, 26 U.S.C. § 7206(2);
 Willful Failure to Pay Taxes, 26 U.S.C. § 7203; False Statements, 18 U.S.C. § 1014; Aiding and Abetting, 18 U.S.C. § 2

Date: 01/16/2025

 Issuing officer's signature
City and state: Greenbelt, Maryland

Honorable Gina L. Simms, United States Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) 1/16/2025, and the person was arrested on (date) 1/27/2025
 at (city and state) Greenbelt, MD.

Date: 1/27/2025

 Arresting officer's signature

Andrew Accardi, Special Agent
 Printed name and title